

12-01-92 TUESDAY, DECEMBER 1, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by His Eminence Cardinal Roger Mahony,
Archbishop of Los Angeles (2).

Pledge of Allegiance led by Rear Admiral Robert M. Garrick,
United States Navy Reserve (Retired) (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-01-92.1 2 S-1.

A special tribute to Supervisor Kenneth Hahn.

12-01-92.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

12-01-92.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

City of Los Angeles

Ferd Egan, HIV Health Services Planning Council

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.2.2 4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Chief
Administrative Officer to implement a mileage reimbursement program for
the County's Planning Commissioners, and report back to the Board on its
implementation. APPROVE AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE

OFFICER TO REVIEW THE COSTS ASSOCIATED WITH ROUND TRIP COMMUTES OF MORE THAN 100 MILES TO INSURE THAT AFFECTED COMMISSIONERS ARE FULLY REIMBURSED FOR THEIR TRAVEL COSTS WHILE ON COUNTY BUSINESS (CRON NO. 92329LAC0015)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.2.3 5 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to coordinate the donation of surplus County furniture to Edison Elementary School for use in its parents meeting room. APPROVE (CRON NO. 92328LAC0009)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.3 BOARD OF SUPERVISORS (Continued)

12-01-92.3.1 6 4.

Recommendation as submitted by Supervisor Dana: Approve extension of the Community Support Campaign window through December 15, 1992; and encourage all County employees to support the campaign, keeping in mind the importance of their contributions to the continued services of community

support agencies; also encourage Department Heads to communicate to their employees their support of this worthwhile voluntary annual campaign.

APPROVE (CRON NO. 92328LAC0037)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.3.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to conduct a survey of other County Departments to determine if the proposed legislation which would permit assessments for reimbursement of investigative costs incurred by the County Sealer/Director of Weights and Measures could be used to recover costs in their operations; and instruct the Chief Administrative Officer to seek an author for the draft legislation. APPROVE (CRON NO. 922328LAC0032)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.3.3 8 6.

Recommendation: Accept a \$15,000 cash donation from the ARCO Foundation made on behalf of the Children's Planning Council through the 2000 Partnership. ACCEPT WITH THANKS (CRON NO. 92325LAC0005)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.4 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8

12-01-92.4.1 9 7.

Recommendation: Approve participation of various Garbage Disposal and Off-Street Parking Districts in the Special Districts Auto and General Liability Self-Insurance Program Joint Exercise of Powers Agreement, for general liability coverage only, effective January 1, 1993; and instruct the Auditor-Controller to collect an initial contribution of \$7,800 from the new participants and deposit such contributions to the appropriate Special Districts Liability Trust Fund; also authorize future participation of other County Special Districts upon validation by the Chief Administrative Officer and County Counsel. APPROVE Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.4.2 10 8.

Recommendation: Approve the purchase of an Accidental Death and Dismemberment insurance policy through Akasaka, Ortiz & Varela, on a continuous until-cancelled basis for the County Volunteer Program, at an initial annual cost not to exceed \$23,000, subject to adjustments at

anniversary renewals, effective January 1, 1993; and instruct the Auditor-Controller to pay such premiums and adjustments as determined and validated by the Chief Administrative Officer. APPROVE Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.5 ANIMAL CARE AND CONTROL (3) 9

12-01-92.5.1 11 9.

Recommendation: Approve renewal agreements with various cities, at no net cost to County, for provision of animal control services, for the period of July 1, 1992 through June 30, 1997; and authorize Director to sign future renewal contracts. APPROVE AGREEMENT NOS. 66589, 66590, 66591 AND 66592; INSTRUCT CHAIRMAN SIGN (CRON NO. 92325LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.6 CHILDREN'S SERVICES (3) 10

12-01-92.6.1 43 10.

Joint recommendation with the Chief Probation Officer: Approve the maximum first-year funding allocation to lead agencies for the Community Family Preservation Networks, in total amount of \$6,604,584, contingent upon availability of State funding; and authorize the Director of Children's Services and the Chief Probation Officer to execute the contracts. APPROVE; ALSO INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO PROVIDE QUARTERLY EVALUATIONS TO THE BOARD (CRON NO. 92325LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.7 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 11 - 12

12-01-92.7.1 12 11.

Recommendation: Approve amendment to personal services contract with Betty Jo Kramer, Ph.D., to increase the maximum obligation from \$60,000 to \$92,500, financed with Productivity Investment Board funds and corporate contributions, and extend the contract through June 30, 1993, for the position of Project Director of Eldercare Resource Network. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92324LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.7.2 13 12.

Recommendation: Authorize the Director to execute license agreements, at no cost to County, for use of State Military Facilities, for the 1992-93 Cold/Wet Weather Program for the homeless. APPROVE
(CRON NO. 92324LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.8 COMMUNITY DEVELOPMENT COMMISSION (1) 13

12-01-92.8.1 46 13.

Recommendation: Find that acquisition of four sites in unincorporated Los Angeles County for development of 51 units of housing for low- and moderate-income families and 16 units of housing for low- and moderate-income senior citizens (1), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVE (CRON NO. 92325LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.9 HEALTH SERVICES (Committee of Whole) 15 - 16

12-01-92.9.1 14 15.

Recommendation: Approve a preferred provider organization agreement with Beach Street of California, Inc., for provision of inpatient and outpatient services at Rancho Los Amigos Medical Center and High Desert Hospital, with reimbursement to the County at negotiated rates sufficient to cover County costs, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92324LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.9.2 15 16.

Recommendation: Approve and instruct Director to prepare and present amendments to agreements to various contractors, to suspend cost-of-living adjustments (COLA) for 12 months, and if a contractor fails to sign the COLA amendment as presented, instruct Director to return to the Board with an amendment acceptable to the contractor and the Director or with other recommendations concerning the contract; also approve cancellation of the contracts with Ernst and Whinney and the Kenny Group and instruct Director to prepare and send appropriate termination notices; and instruct Director to report back on the outcome of these activities. APPROVE (CRON NO. 92324LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.10 INTERNAL SERVICES (4) 17 - 19

12-01-92.10.1 16 17.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to vacate a portion of a walkway between Chanson Dr. and Lorado Way, vicinity of Windsor Hills, in the area of Baldwin Hills (2); set January 14, 1993 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92323LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.10.2 17 18.

Joint recommendation with the Chief Probation Officer: Approve design or design-build project acquisition process for the San Fernando Valley Juvenile Hall, 160-Room Addition Project, located at 16350 Filbert St., City of Sylmar (3), Specs. 5049, C.P. 70601, to be financed through Bond Anticipation Notes and the County Correctional Facility Capital Expenditures and Youth Facility Bond Act of 1988 (Proposition 86). APPROVE (CRON NO. 92315LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.10.3 18 19.

Joint recommendation with the Sheriff: Approve consultant services agreement with Fugro-McClelland (West), Inc., in amount not to exceed \$444,365, to provide environmental remediation services for the Temple Sheriff's Station Expansion Project (5), Specs. 4649, C.P. 76218.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92321LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.11 MUSIC AND PERFORMING ARTS COMMISSION 21

12-01-92.11.1 19 21.

Recommendation: Approve proposed 1992 33rd Annual County Holiday Program at the Music Center, to be held December 24, 1992, with the understanding that any final changes will be made with the conditions set down by the Board's action of July 12, 1983; and instruct Executive Director to finalize production of the program and to execute the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVE

(CRON NO. 92325LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.12 PUBLIC WORKS (4) 22 - 27

12-01-92.12.1 20 22.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10011, Petition No. 65-32, City of Pico Rivera (1), at an estimated annual cost of \$416. ADOPT (CRON NO. 92324LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.12.2 21 23.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6487 - Glenoaks Blvd., Cities of Burbank and Glendale (5), to low bidder C. T. & F., in amount of \$642,195.93

CC 6571 - Fullerton Rd., vicinity of La Habra Heights (4), to low bidder R. A. Ruiz, in amount of \$316,462

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.13 PUBLIC WORKS (Continued)

12-01-92.13.1 22 24.

Recommendation: Adopt plans and specifications for the following projects; set December 29, 1992 for bid openings: ADOPT AND ADVERTISE

CC 6037 - Doble Ave., et al., vicinity of Carson (2), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 92324LAC0009)

CC 6364 (PROP A/PROP C) - Olympic Blvd., vicinity of East Los Angeles (1), at an estimated cost between \$365,000 and \$560,000
(CRON NO. 92324LAC0012)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.13.2 23 25.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 92324LAC0006)

10353 E. Avenue S-14, Littlerock (5)
38956 N. 2nd Street East, Palmdale (5)
39020 N. Carolside Ave., Palmdale (5)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.13.3 24 26.

Recommendation: Adopt Traffic Regulation Orders (1, 2, 4 and 5). ADOPT
(CRON NO. 92324LAC0007)

Absent: None

Vote: Unanimously carried

12-01-92.14 PUBLIC WORKS (Continued)

12-01-92.14.1 25 27.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1805(FAU), 5601N (SB140), 5910, 5944, 6031(FAU), 6047 (SB140), 6288(FAU), PROJECT NOS. GPC 70545 AND GPC 70375 AND VANTHENIA DRAIN Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.15 SHERIFF 30 - 32

12-01-92.15.1 26 30.

Recommendation: Approve agreement with the City of Pasadena, in estimated amount of \$386,200.61, with all County costs to be reimbursed by the City, to provide law enforcement services for the 1993 Tournament of Roses Parade, for the period of December 31, 1992 through January 1, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92325LAC0018)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.15.2 48 31.

Recommendation: Approve and instruct the Director of Internal Services to execute a consultant services agreement with Fluor Daniel, Inc., for a fee not to exceed \$403,090, to provide project management services for the department's administrative headquarters facility, located at 4700 Ramona Blvd., Monterey Park (1), Specs. 5013, C.P. 70606. CONTINUE ONE WEEK (12-8-92) (CRON NO. 92324LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-01-92.16 SHERIFF (Continued)

12-01-92.16.1 27 32.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,045.64. APPROVE (CRON NO. 92324LAC0015)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.17 TREASURER AND TAX COLLECTOR (5) 33

12-01-92.17.1 28 33.

Recommendation: Authorize institute of suits for aid rendered for Doran N. Barons, Magdalena Flores, Armando Garcia, William James Mulinix, Alfredo Luna, Carolyn Hogan, Phillip D. Smith and Diana Parhms. APPROVE (CRON NOS. 92325LAC0002 AND 92325LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.18 MISCELLANEOUS COMMUNICATIONS 34 - 37

12-01-92.18.1 29 34.

Request from the City of Burbank (5), for specified services relating to the conduct of the Primary Nominating and General Municipal Elections to be held February 23, 1993 and April 13, 1993, respectively. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92324LAC0018)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.19 MISCELLANEOUS COMMUNICATIONS (Continued)

12-01-92.19.1 30 35.

Request from the Las Virgenes Unified School District (3), for a Special Election to be held March 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92325LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.19.2 31 36.

Request from the San Gabriel Unified School District (5), for a Special Election to be held March 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92325LAC0015)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.19.3 32 37.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 4-89 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
ADOPT Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.20 ORDINANCES FOR ADOPTION 38 - 40

12-01-92.20.1 33 38.

Ordinance for adoption amending the County Code, Title 2 - Administration, Title 6 -Salaries and Title 17 -Parks, Beaches and Other Public Areas, to transfer the administrative supervision of the operation of the Department of Arboreta Botanic Gardens and all functions previously performed by the Director and Department of Arboreta and Botanic Gardens to the Director of Parks and Recreation, effective January 1, 1993. ADOPT ORDINANCE NO. 92-0130 Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.20.2 34 39.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to permit physician fee billing by medical groups associated with two County hospitals to permit billing by licensed or certified non-physician practitioners at each County hospital if specifically authorized by a contract; and expand such billing authority to include instances where the medical professional is employed by a medical school affiliated with a County hospital, so long as he or she is not employed by the County and such billing is authorized by the Director of Health Services. ADOPT ORDINANCE NO. 92-0131 (CRON NO. 92322LAC0015) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.20.3 35 40.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to eliminate inconsistencies between Code provisions relating to street vending, enhance enforcement, and update other provisions of the Business License Ordinance. ADOPT ORDINANCE NO. 92-0132 Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.21 SEPARATE MATTER

12-01-92.21.1 45 41.

Report from the Superintendent of Schools on the legal and financial responsibilities of the Board of Supervisors and the Los Angeles County Office of Education, an analysis of the problems facing Los Angeles Unified School Districts and the Los Angeles County Office of Education, and a strategy for possible solutions. STUART GOTHOLD, SUPERINTENDENT OF SCHOOLS, PRESENTED A STATEMENT THAT THE BOARD OF SUPERVISORS HAS NO FINANCIAL RESPONSIBILITY RELATED TO THE PROBLEMS FACING THE LOS ANGELES UNIFIED SCHOOL DISTRICT

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.22 MISCELLANEOUS

12-01-92.22.1 42.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-01-92.22.2 36 42-A.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$350, excluding the cost of liability insurance,' for use of a courtroom in the Pomona Superior Court for the City of Pomona's Youth and Government Program, to be held December 5, 1992 and continuing every Saturday through January 23, 1993, from 11:00 a.m. to noon. APPROVE (CRON NO. 92330LAC0026)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.23 MISCELLANEOUS (Continued)

12-01-92.23.1 48 42-B.

As requested by Supervisor Molina, consideration of the Directors of Health Services' and Internal Services' joint recommendation to approve and adopt the Alternative Delivery Option plan for providing health services in the East San Gabriel/Pomona Valley area; approve and adopt revision to the Alternative Health Facilities Replacement and Improvement Plan approved by the Board on October 20, 1992, which cancels the East Valley Medical Center project and adds the facility enhancement projects at El Monte Comprehensive Health Center and Pomona Health Center; amend the Fiscal Year 1992-93 Bond Anticipation Notes program and adopt resolution to reflect cancellation of the East Valley Medical Center project, and include interim borrowing authority, in amount of \$15,000 for planning activities related to the facility enhancement project at El Monte Comprehensive Health Center, and \$45,000 for planning activities related to the facility enhancement project at Pomona Health Center; also adopt resolutions to satisfy the Internal Revenue Service requirements regarding the reimbursement of costs incurred on the proposed facility expansion projects at El Monte Comprehensive Health Center and Pomona Health Center; and authorize and instruct the Director of Internal Services to terminate the contract for design services with DMJM/Ellerbe

Becket/HMC (an association of Daniel, Mann, Johnson & Mendenhall with Ellerbe Becket, Inc., and with the HMC Group), and negotiate a suitable contract termination settlement, and initiate those planning, programming, technical and other services necessary to support the execution of the El Monte Comprehensive Health Center and Pomona Health Center facility expansion projects. CONTINUE ONE WEEK (12-8-92) (CRON NO. 92330LAC0028)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.24 MISCELLANEOUS (Continued)

12-01-92.24.1 44 42-C.

Presentation by the Chief Administrative Officer regarding the status of the State Department of Health Services' Managed Care Initiative (AB 336), with recommendations for action by the Board of Supervisors with the California State Association of Counties, as requested by Supervisor Molina. AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND SEND A LETTER SIGNED BY THE BOARD TO THE STATE DEPARTMENT OF HEALTH SERVICES, URGING THAT THE IMPLEMENTATION OF SB 485 BE MODERATED UNTIL A PROCEDURE CAN BE DEVELOPED WHICH IS IN THE MUTUAL BENEFIT OF THE STATE AND COUNTIES; AND TO SEND A LETTER TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION INFORMING THEM OF THE COUNTY'S IMPLEMENTATION INTENTIONS; ALSO DESIGNATE THE DIRECTOR OF HEALTH SERVICES AS LEAD AGENT, AND INSTRUCT THE DIRECTOR TO APPOINT A SPECIFIC HIGH LEVEL MANAGER OF HIS STAFF TO MONITOR AND BE RESPONSIBLE FOR IMPLEMENTATION OF THE MANAGED CARE PROCESS; REQUEST THE APPOINTED PERSON TO PRESENT TO THE BOARD, AS SOON AS POSSIBLE, STRATEGIC PLAN RECOMMENDATIONS RELATED TO THE IMPLEMENTATION PROCESS, INCLUDING TIMEFRAMES; AND ESTABLISH A GROUP, CONSISTING OF REPRESENTATIVES OF THE CHIEF ADMINISTRATIVE OFFICE, THE DEPARTMENTS OF HEALTH SERVICES, MENTAL HEALTH, CHILDRENS' SERVICES AND PUBLIC SOCIAL SERVICES, THE BOARD OF SUPERVISORS' HEALTH DEPUTIES, AND CHILDREN'S ADVOCACY INSTITUTE, TO DETERMINE THE BEST INTERESTS OF THE COUNTY IN THIS PROCESS, AND TO REPORT TO THE BOARD WITHIN 30 DAYS, INCLUDING A RECOMMENDED POSITION FOR THE BOARD TO TAKE

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.25 MISCELLANEOUS (Continued)

12-01-92.25.1 37 42-D.

Recommendation as submitted by Supervisor Hahn: Proclaim November 29, 1992 through December 5, 1992 as "Home Care Week," throughout Los Angeles County, in recognition of the compassionate and outstanding services provided by home care workers. APPROVE (CRON NO. 92330LAC0018)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.25.2 38 42-E.

Recommendation as submitted by Supervisor Edelman: Create a new County Department called the Second Public Defender, which would be staffed by County employees; and instruct the Chief Administrative Officer to immediately begin the process of selecting the new Department Head and report back within 45 days with a plan for the Office of Second Public Defender, pursuant to which the new Second Public Defender will have the opportunity to staff his/her Department fully by the beginning of the next

fiscal year. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER WITH THE ASSISTANCE OF COUNTY COUNSEL TO CONTINUE TO SEEK LEGISLATION MANDATING THE USE OF THE SECOND PUBLIC DEFENDER SIMILAR TO LEGISLATION WHICH SUPPORTS THE CURRENT PUBLIC DEFENDER; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN THE INTERIM UNTIL LEGISLATION IS APPROVED TO WORK WITH THE SUPERIOR AND MUNICIPAL COURTS TO OBTAIN AN AGREEMENT TO UTILIZE THE SECOND PUBLIC DEFENDER FIRST IN EACH CONFLICT CASE ONCE IT IS ESTABLISHED; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE ESTABLISHMENT OF THE NEW SECOND PUBLIC DEFENDER DEPARTMENT WITH A RECOMMENDED ORGANIZATION, SALARY FOR THE NEW DEPARTMENT HEAD, AND ALSO THE STATUS OF LEGISLATIVE EFFORTS AND/OR AGREEMENT WITH THE COURTS (CRON NO. 92330LAC0020)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.26 MISCELLANEOUS (Continued)

12-01-92.26.1 39 42-F.

Recommendation as submitted by Supervisor Dana: Adopt resolution and authorize the Executive Director of the Community Development Commission to submit the Revitalization Zone application to the California Department of Commerce, including an appropriate map of the areas that suffered substantial property damage to businesses during the civil unrest; and to implement the Revitalization Program in Los Angeles County and submit monthly reports to the Board. ADOPT (CRON NO. 92330LAC0022)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.26.2 40 42-G.

Recommendation as submitted by Supervisor Dana: Encourage all County Departments to participate in the annual Navidad En El Barrio toy drive now through December 24, 1992, and encourage voluntary employee toy donations to be coordinated through the Chief Administrative Office and the Internal Services Department. APPROVE (CRON NO. 92330LAC0021)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.26.3 41 42-H.

Chief Probation Officer's recommendation: Support Federal and State changes to permit the use of Title IV-E funds to offset the cost of operating juvenile camps; and encourage the Chief Administrative Officer, the Chief Probation Officer and the Labor Organizations to continue to work cooperatively to seek funding for camps beyond May 1, 1993. APPROVE (CRON NO. 92330LAC0027)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-01-92.26.4 47 45.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANITA LEWY

12-01-92.26.5 42 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

12-01-92.26.6 49

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Manuel C. Perez

Supervisor Edelman

Robert K. Weddle

Supervisor Antonovich

Arthur R. Aurand
Maria P. Famoso
John Greenlee
Robert H. Harms, II
Jack Elwood James
Desmond E. McCarthy
Phil Sherman

Supervisors Antonovich
and Edelman

Dennis Franich
Katie Franich
Russell Franich
Tara Franich

Meeting adjourned (Following Board Order No. 49).

Next meeting of the Board: Thursday morning, December 3, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 1, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Thursday Board

GUERRERO, Chief

Services Division